

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
JANUARY 26, 2010**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, January 26, 2010, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor William J. Schmitt called the meeting to order at 8:00 a.m.

**ROLL CALL**

Mayor William J. Schmitt	Present
Board member Thomas R. Schmidt	Present
Board member Ambrose 'Butch' Schitter	Present

Also present were Police Lt. Mark Tedrow, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety Director Charles Schneider, Building Commissioner David Seger, Fire Chief Kenneth Hochgesang, City Attorney Sandra Hemmerlein and Clerk-Treasurer Juanita S. Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum, a majority of the board members must be present. All board members were present; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Schmitt invited all those present to join him in reciting the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

The board members examined the minutes of the regular meeting held on January 12, 2010.

A **motion** was made by Ambrose 'Butch' Schitter and seconded by Thomas Schmidt to approve the minutes as published. Motion carried 3-0.

**WAIVE FEE AT TRAIN DEPOT**

Ed Hollinden, representing the Jasper Wastewater Department, asked the Board to waive the rental fee for the use of the train depot on February 18, 2010. The Southwest Indiana Operators Association is holding their continuing education meeting so employees can maintain their license. There is no charge for those attending the program which is open to our employees and the employees from other cities that have a wastewater department.

A **motion** was made by Mayor Schmitt and seconded by Thomas Schmidt to approve the request of the Wastewater Manager to waive the rental fee at the train depot on February 18. Motion carried 3-0.

### **POLICE DEPARTMENT SOFTWARE**

Lt. Mark Tedrow said the police department needs to update certain software to Pervasive PSQL v10 to make the new computer server compatible with the CAD system. The following quotes for the software were obtained:

1. K&K Computer Solutions       \$1,610.00
2. Gold Star Computer Software   \$1,610.00
3. Eck-Mundy Associates           \$1,000.00

Tedrow recommended accepting the low quote from Eck-Mundy.

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to accept the quote from Eck-Mundy Associates for \$1,000.00. Motion carried 3-0.

### **POLICE REPORT**

Lt Tedrow presented the 2009 Telecommunications Calls for Service report prepared by Chief Telecommunicator Gerald Gagne.

Mayor Schmitt said the City changed how the first responders receive calls. He asked Fire Chief Hochgesang how the procedure is working since the change was made. Hochgesang stated it is working okay.

### **JUNK ASSET**

Street Commissioner Raymond Eckerle asked permission to junk and destroy an old computer, asset #101313, which has been replaced.

A **motion** was made by Thomas Schmidt and seconded by Mayor Schmitt to destroy the piece of computer equipment, asset #101313. Motion carried 3-0.

### **STREET DEPARMENT REPORTS**

**Paving Prices.** Street Commissioner Eckerle said he received an asphalt price adjustment notice from Tri County Paving. There is a price change in the surface mix.

**Street closure.** Eckerle reminded the Board that they will need to close 16<sup>th</sup> Street at Dewey Street to repair the storm sewer when weather permits.

### **CLOSE GREGORY LANE**

Street Commissioner Raymond Eckerle asked permission to close Gregory Lane between Lechner Lane and Kluemper Road to replace the storm sewer when weather permits.

A **motion** was made by Mayor Schmitt and seconded by Thomas Schmidt to approve the request of the street commissioner to close Gregory Lane between Lechner Lane and Kluemper Road when weather permits in order to install a storm sewer on condition he gives proper notification. Motion carried 3-0.

## **ENGINEER REPORTS**

**4<sup>th</sup> Street project.** City Engineer Chad Hurm said there are a few more things to do under the 4<sup>th</sup> Street project contract.

**Multi-use path.** Hurm reported that a pre-construction meeting with INDOT for the multi-use path along St. Charles Street from Schuetter Road to Northwood Avenue is scheduled for February 2, 2010 at 10:00 a.m. at City Hall.

Hurm said he is still working on a contract for the construction engineering portion of the project. Clark-Dietz was selected for the construction engineering for a not-to-exceed cost of \$62,960.00. Based on parameters set by the Federal Highway Administration, the cap for construction engineering is 14% of the construction price. The bid was awarded to Knies Construction for \$380,927.03 which was lower than estimated. 14% of \$380,927.03 is \$53,329.78 which is \$9,630.22 less than the bid submitted by Clark-Dietz. Only 14% of the construction price can be paid with grant proceeds, the City would have to pay the balance. Hurm said Clerk-Dietz has already lowered their price.

Mayor Schmitt said the project has been let and we need construction oversight to keep the project moving forward.

Thereafter, a **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to allow the City to enter into an agreement with Clark-Dietz, with INDOT's approval, for the amount they are asking, but not to exceed \$62,960.00. Motion carried 3-0.

## **FIRE DEPARTMENT REPORT**

Fire Chief Kenneth Hochgesang presented to the Board for its review the vehicle mileage, fuel, and maintenance report for the Jasper Fire Department for December 2009.

**ADJOURNMENT.** There being no further business to come before the board, a motion was made by Thomas Schmidt and seconded by Ambrose 'Butch' Schitter to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:45 a.m.

The minutes were hereby approved \_\_\_\_ with   X   without corrections or clarification this 9<sup>th</sup> day of February, 2010.

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**Mayor William J. Schmitt**  
**Presiding Officer**

**Attest:**

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**Juanita S. Boehm, Clerk-Treasurer**

Margaret A. Kress, Recording Secretary